



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
 253-858-3400 – info@penmetparks.org
www.penmetparks.org

STUDY SESSION MINUTES

January 23, 2024, 5:30 PM

Aretta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

Call to Order Time: 5:30 PM

Commissioner Roll Call:

	Present	Excused	Comment
President Hill	X		
Commissioner Kingsbury	X		
Commissioner Grimmer	X		
Commissioner Nixon	X		
Commissioner Sehmel	X		

Quorum: Yes

ITEM 1 Board Discussion

1a. Discuss Amended Policy P10-102: Park Naming Policy

PowerPoint Presentation by Executive Director Ally Bujacich and Director of Development Tracy Stirrett

Board Comments: Naming clarifications and honoring during development. Is this Naming Agreement for CRC or for broader use? **Staff:** We are building a culture of philanthropy and look at the district as a whole. We will look at grant agreements for information. **Board Question:** Do we have a policy not to consider entities? Is there anything we should do to protect interests down the road? **Staff:** Everything will come to the Board to decide. We can consider non-partisan wording. **Board Question:** How did we come to 20 years for naming? What about 15 years? **Staff:** 20 years is a best practice range. Longer is legacy; 20 years would be a good time to review and work with the donor as a first right of refusal. **Board Question:** If the donation is larger, can the duration be longer than 20 years? **Staff:** Agreement can include duration, including into perpetuity. **Board Comment:** Does this extend out to trails? **Staff:** Yes, this includes occasions like trails. **Board Question:** Is there community recognition instead of donation? **Staff:** Yes, this policy includes that, and a letter would come to the Board. **Board Question:** What steps are taken for the removal of naming? **Staff:** Taken off immediately. **Board Question:** Can staff take it to the Campaign Committee before bringing it to the Board? **Staff:** Yes.

ITEM 2 Adjournment Time: 6:03 PM



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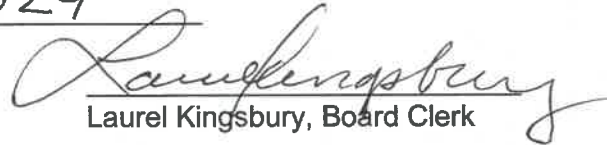
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BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

The Board of Park Commissioners encourages the public to attend its Board meetings. All persons who attend Board meetings must comply with Board Policy P10-106 providing for the Rules of Decorum at Board Meetings. This Policy is to preserve order and decorum and discourage conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. A copy of the policy is available at each meeting and at www.penmetparks.org.

Approved By the Board on 2/6/2024


Maryellen (Missy) Hill, Board President


Laurel Kingsbury, Board Clerk


Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary